

## **NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL OF THE TOWN OF CLARKDALE**

In accordance with Resolution No. 215 of the Town of Clarkdale, and Section 38-431-02, Arizona Revised Statutes,

NOTICE IS HEREBY GIVEN that the Common council of the Town of Clarkdale will hold a Regular Meeting on **Tuesday, February 8, 2005, at 6:00 p.m.** in the **Clark Memorial Clubhouse, Men's Lounge, 19 N. Ninth Street**, Clarkdale, Arizona. If authorized by a majority vote of the Common Council of the Town of Clarkdale, the Council may adjourn the meeting at any time and move into Executive Session for legal advice on any agenda item, pursuant to A.R.S. 38-431.03. The Executive Session will be held immediately after the vote and will not be open to the public.

Dated this 4th day of February, 2005  
BY

JOYCE DRISCOLL  
TOWN CLERK

**ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND  
POSSIBLE ACTION, UNLESS OTHERWISE NOTED.**

1. **CALL TO ORDER**
2. **PUBLIC COMMENT** - The Town council invites the public to provide comments at this time. Action taken as a result of public comment will be limited to directing staff to study the matter, or scheduling the matter for further consideration and decision on a later agenda, as required by the Arizona Open Meeting Law. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.
3. **INFORMATIONAL REPORTS**  
MAYOR'S REPORT – A report from the Mayor on current events.  
TOWN MANAGER'S REPORT – A report from the Town Manager on current events.  
NACOG - A report regarding the Northern Arizona Council of Governments  
NAMWUA - A report regarding the Northern Arizona Municipal Water Users Association.  
WAC - A report regarding the Yavapai County Water Advisory Committee  
CATS – A report regarding the Cottonwood Area Transit System  
COCOPAI – A report regarding the Coconino Yavapai Resource Conservation District
4. **CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items approved with one motion. Any items may be removed for discussion at the request of any Council Member.

- A) **Approval of Minutes of the Common Council** - Approval of the minutes of the Special Meeting held November 6, 2004, the Regular Meeting held January 11, 2005, and the Special Meeting held January 25, 2005.
- B) **Claims** - List of specific expenditures made by the Town during December, 2004 and January, 2005.
- C) **Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month’s Board and Commission Meetings.  
     Library Advisory Board Minutes of the meeting held January 6, 2005.  
     Parks & Recreation Board Minutes of the meetings held January 3, 2005 & January 10, 2005.  
     Heritage Conservancy Board Minutes of the meeting held January 19, 2005.  
     Board of Adjustment Minutes of the meeting held January 26, 2005.
- D) **Reports** - Approval of written Reports from Town Departments and Other Agencies.  
     Fire Department Report and Mutual Aid Responses Report –  
     November 2004  
     Police Department Report – January, 2005  
     Cottonwood Area Transit System (CATS) Operations Report –  
     December, 2004  
     Verde Valley Humane Society - December, 2004
- E) **Contract** - Approval of a contract with Stantec Consulting, Inc. for wastewater engineering services and approval of an amendment to provide additional services for the Effluent Force Main and Reuse Site projects.

## **OLD BUSINESS**

- 5. **REPORT** - A report from Councilmember R. Williams regarding the Northern Regional Focused Future Forum held December 2004.

## **NEW BUSINESS**

- 6. **FACILITY IMPROVEMENT PROJECT CONTRACTS** - Consideration of settlement agreement, release and assignment between Capital Indemnity Corporation and Town of Clarkdale, consideration of acceptance and assignment of completion agreement between California Indemnity Corporation as Surety and Straightline Builders, Inc., the completing contractor on the project known as The Clarkdale Facility Improvements Project and related documents.
- 7. **RESOLUTION** - Consideration of a Resolution adopting a minor amendment to the Town of Clarkdale 2002 General Plan.
- 8. **RESOLUTION** - Consideration of a Resolution adopting a Development

Agreement with The Wright Trust governing the development of the Cliff Rose Planned Area Development (PAD) and subdivision.

9. **ORDINANCE** - Consideration of an Ordinance amending the Zoning Map of the Town of Clarkdale to rezone certain real property (proposed Cliff Rose Development area) from RI, Single Family Residential to Planned Area Development (PAD).
10. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda.
11. **ADJOURNMENT**

Reasonable accommodations may be requested by contacting the Town Hall at 634-9591 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.